



Happy 4th of July

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday, July 5, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Mark Gillmore, Interim City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor David Asencio, Victory Outreach***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the City Council.*

2. DEPARTMENTAL REPORTS

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes: April 25, 2011 **Pp 4-12**
May 3, 2011 **Pp 13-25**
May 9, 2011 **Pp 26-28**
- b. Accounts Payable Registers: June 16, 2011 **Pp 29-31**
- c. Award Bid to George Mitchell Builder's Inc., for Project No. 2011-12 Re-Roofing of Three City Facilities for an amount of \$200,007.33. **Pp 32-33**
- d. Approve Contract between the City of Brawley Community Redevelopment Agency and the City of Brawley Chamber of Commerce. **Pp 34-39**
- e. Reject claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: **Mary J. Dillon Pp 40**

4. REGULAR BUSINESS

- a. Discussion/action on speed bumps along Julia Drive.
- b. Discussion/action on voting delegate/alternate for 2011 Annual League of Cities Conference in San Francisco from September 21-23, 2011. **Pp 41-43**
- c. Update of 2011 by Fire Marshal. **Pp 44-45**
- d. Update of Building Division **Pp 46**
- e. Update of Code Enforcement. **Pp 47**
- f. Update on California Transportation Commission action on relinquishments.

5. COUNCIL MEMBER REPORTS

6. INTERIM CITY MANAGER REPORT

7. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 six (6) potential cases.
- c. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Mark Gillmore, Interim City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to **Tuesday, July 19, 2011 @ 6:00 PM** at the Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk